Raw-
Constitutions

CHARTER
CONSTITUTION
AND
BY-LAWS

MISSIONARY RESEARCH
LIBRARY
NEW YORK CITY

1910

BOARD OF FOREIGN MISSIONS
OF THE
REFORMED CHURCH IN AMERICA

CHARTER
CONSTITUTION
AND
BY-LAWS

1910

BOARD OF FOREIGN MISSIONS
OF THE
REFORMED CHURCH IN AMERICA

ACT OF INCORPORATION.

AN ACT to Incorporate the Board of Foreign Missions of the Reformed Protestant Dutch Church.

Passed, April 7, 1860.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

SECTION 1. William B. Crosby, Thos. De Witt, Jeremiah S. Lord, Wm. W. Halloway, Sanford Cobb, Jr., Alexander R. Thompson, D. McL. Quackenbush, Ab'm J. Beekman, Ezra A. Hayt, A. P. Van Gieson, John T. Moore, Stephen Van Rensselaer, E. P. Rogers, Isaac Ferris, Abram B. Preston, Thos. M. Strong, J. J. Johnson, D. D. Demarest, citizens of the State of New York, and such others as they may associate with themselves, are hereby constituted a body corporate and politic forever, by the name of the Board of Foreign Missions of the Reformed Protestant Dutch Church, for the purpose of establishing and conducting Christian missions among the unevangelized or pagan nations, and the general diffusion of Christianity; and by that name they and their successors and associates shall be capable of taking by purchase, grant, devise or otherwise, holding, conveying or otherwise disposing of any real or personal estate for the purposes of the said Corporation. But which estate, within this State, shall not, at any time, exceed the annual income of twenty thousand dollars.

SEC. 2. The said Corporation shall possess the general powers, rights and privileges, and be subject to the liabilities and provisions contained in the eighteenth chapter of the first part of the Revised Statutes, so far as the same are applicable.

SEC. 3. This act shall take effect immediately.

LAWS OF NEW YORK, BY AUTHORITY.

CHAP. 217.

An Act to change the name of the Board of Foreign Missions of the Reformed Protestant Dutch Church to "Board of Foreign Missions of the Reformed Church in America."

Passed April 15, 1873.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

SECTION 1. The corporate name of the association incorporated as the Board of Foreign Missions of the Reformed Protestant Dutch Church by an act passed on the seventh day of April, one thousand eight hundred and sixty, is hereby changed to the "Board of Foreign Missions of the Reformed Church in America."

SEC. 2. Nothing contained in this act shall be held in any manner to affect any of the rights, powers or liabilities of the association as now incorporated, nor any existing suits.

SEC. 3. This act shall take effect immediately.

Office of the Secretary of State. }
STATE OF NEW YORK, } *ss.:*

I have compared the preceding with the original law on file in this office, and do hereby certify that the same is a correct transcript therefrom and of the whole of said original law.

G. HILTON SCRIBNER,
Secretary of State.

CONSTITUTION

OF THE

Board of Foreign Missions

APPROVED BY THE GENERAL SYNOD OCTOBER, 1857,

AMENDED JUNE, 1910,

WITH

BY-LAWS.

PREAMBLE.

Whereas, the Lord Jesus Christ, as the Divine Head of the Church, has enjoined on all His people the duty of giving the Gospel to every creature; and *Whereas,* the condition of all men without the Gospel is one of exposure to eternal death, as well as of present suffering and sorrow—Therefore, under the conviction of duty, and with earnest desire for the best interests of our fellow-men here and hereafter, the General Synod of the Reformed Church in America, acknowledging with gratitude what God has been pleased to accomplish by the Church, adopts the following Constitution for its Board of Foreign Missions, viz:

CONSTITUTION.

ARTICLE I. The management and control of the Foreign Missions of the Reformed Church in America, as well as the institution of new Missions, and the appointment of missionaries, shall be committed to the BOARD OF FOREIGN MISSIONS, subject to the revision and instruction of the General Synod.

ART. 2. This Board shall not be restricted in the sending of missionaries to any part of the world, or to any class of persons who are without a pure Gospel, when Divine Providence opens the way to them, and the men and means are furnished.

ART. 3. The Board of Foreign Missions shall consist of twenty-seven members (of whom one-third shall be chosen at each stated meeting of the General Synod), with the Corresponding Secretaries and Treasurer, who shall be *ex officio* members.

ART. 4. The Board of Foreign Missions shall hold its first meeting each year as soon as practicable after the meeting of the General Synod, at which the officers for the year shall be chosen.

ART. 5. The Board of Foreign Missions shall have authority to employ ordained Ministers and Licentiates, the wife of each of whom shall be regarded as an Associate Missionary; Physicians, Colporteurs, Printers, Teachers, all to be at the time of appointment members in communion with the Reformed Church in America, or having taken the measures necessary to become such—(but in cases of necessity, the Board shall have discretionary powers in regard to appointees for work)— and all proper agencies for raising means in our Churches for the support of the Missions, and the use of the Press, both at home and abroad.

ART. 6. Any person by the contribution of Fifty Dollars at one time may become a member for life of the Board of Foreign Missions, and shall have the privilege of meeting with the Board, and participating in its deliberations, without being entitled to vote.

ART. 7. The Board of Foreign Missions shall submit to the General Synod, at each annual meeting, a faithful report of its acts, with the annual account of

the Treasurer, properly audited, and submit for approval such plans and measures as may require the specific attention of the General Synod. One of the Corresponding Secretaries shall be present at each meeting of the Synod, to make such explanations as may be called for.

ART. 8. It shall be the steady aim of the Board of Foreign Missions to secure as early as may be wise the organization by the Missionaries of Churches, Classes and other Church Courts, according to the order of the Reformed Church in America.

ART. 9. The Board of Foreign Missions shall meet at least quarterly, at such hour and place as it may itself agree on, and when convened, seven members shall constitute a quorum.

ART. 10. The Board shall have power to fill vacancies which may occur in the progress of the year—the person or persons chosen to hold such place until the meeting of the General Synod.

ART. 11. Extra meetings of the Board may be called on the vote of the Executive Committee, or the written request of any three members.

BY-LAWS.

ARTICLE I.

Meetings and Office.

Section 1. The Stated Meetings of the Board shall be held at least quarterly, to wit: On the third Wednesday in October and February, the Friday after the third Wednesday in May and on the first convenient date after the adjournment of the General Synod in June.

Sec. 2. Extra Meetings of the Board shall be called by one of the Corresponding Secretaries upon resolution adopted by vote of a majority of the Board or of the Executive Committee or on a written request signed by any three members of the Board.

Sec. 3. Notices of the regular or extra meetings of the Board shall be mailed at least one week in advance by one of the Corresponding Secretaries, addressed to each member of the Board and, except to the meeting for Organization, to the Classical Missionary Agents.

Sec. 4. At all meetings seven members shall constitute a quorum.

Sec. 5. The Board at its several meetings shall review and decide upon the proceedings of its officers and of the Executive Committee and direct as to such measures as it may deem important.

Sec. 6. The principal office of the Board shall be located in the Borough of Manhattan, New York.

ARTICLE II.

Officers.

Section 1. At its first meeting, subsequent to the adjournment of the General Synod, the Board shall

choose by ballot a President, a Vice-President, a Recording Secretary, two Corresponding Secretaries, a Treasurer and an Executive Committee; it may also in its discretion elect in the same manner an Assistant Treasurer and a District Secretary. Such officers shall serve for one year or until their successors are chosen. The President, Vice-President and Recording Secretary shall be chosen from the members of the Board.

Sec. 2. *The Executive Committee* shall consist of five ministers and five laymen, members of the Board, together with the President, Vice-President and Treasurer, who shall be *ex officio* members of the same.

Sec. 3. *District Committee.* Members of the Board residing within the bounds of the Particular Synod of Chicago shall constitute a District Committee of the Board of Foreign Missions and are authorized to organize as such, choosing their own Chairman and Secretary.

Sec. 4. In the event of the death, removal or resignation of any officer, or of any member of the Executive Committee, the vacancy may be filled by the Board at any subsequent regular or extra meeting.

ARTICLE III.

Duties of Officers.

Section 1. *President.* The President shall preside at all meetings of the Board and shall perform the duties ordinarily pertaining to his office and such others as may be imposed upon him by the Board. In the absence of the President the Vice-President shall preside. In the absence of both, a President *pro tem.* may be chosen.

Sec. 2. *Recording Secretary.* The Recording Secretary shall keep full and complete minutes of all the

proceedings of the Board in a suitable Minute Book. He shall perform such other duties as may be from time to time assigned to him by the Board.

Sec. 3. *Corresponding Secretaries.* The Corresponding Secretaries shall attend all the meetings of the Board and of the Executive Committee; shall conduct and have charge of the correspondence of the Board with the Missions and Churches, except that which properly belongs to the Treasurer; shall keep files of all letters and papers; shall arrange and bring up all such business as requires the attention of the Board and the Executive Committee, and submit such documents as may be necessary for the information of either of these bodies; shall keep memoranda of their work which may be referred to by either body when desired; shall prepare and submit to the Board for its approval the Annual Report of the Board to the General Synod and one or both of them shall attend the Annual Meeting of the Synod; they shall visit, as circumstances may permit, the other ecclesiastical bodies and the congregations of the Church, the Theological Seminaries at New Brunswick and Holland, and also Rutgers, Hope and other colleges with a view to securing suitable candidates for the missionary service; shall take the oversight of such publications as may be issued in connection with the work of the Board, and shall perform such other duties as may be from time to time assigned to them by the Board or the Executive Committee. They shall divide between themselves the foregoing specified duties into two general departments to be known as the Foreign and the Home Departments, the detailed arrangements of which shall be subject to the revision of the Executive Committee.

Sec 4. *Treasurer.* (a). The Treasurer shall re-

ceive and receipt for all payments made to the Board; shall deposit all such moneys in the name and to the credit of the Board in such Bank or Trust Company as the Board shall designate; he shall keep an account of all moneys, obligations and evidences of indebtedness belonging to the Board in a book or books to be provided for such purpose; he shall sign all cheques for the payment of money of the Board; he shall render true and complete reports whenever required by the Board or Executive Committee and shall exhibit his cheque book, bank book and account books at any meeting of the Board, whenever required so to do, so that the same may be fully examined.

(b). He shall take charge of and forward to missionaries such suitable articles as may be sent to him from churches or individuals, so far as possible at the expense of the senders; purchase and forward to the missions such articles as they may order, charging the same to the account of the party ordering them.

(c). He shall report at each stated meeting of the Board and Executive Committee the state of the funds; present at each meeting of the Executive Committee bills requiring action and pay the same when so ordered by either the Board or the Executive Committee; bring up for consideration at the proper time what remittances may be needed for the missions, or what exchanges or bills may be required.

(d). Under the supervision of the Finance Committee he shall have the custody of all notes, bonds, deeds and other evidences of property, invest or deposit money as may be directed by the Finance Committee, the Executive Committee or the Board; submit an annual statement of his accounts to the Board at its meeting immediately preceding the annual meeting

of the General Synod; conduct the correspondence relating to his department and keep files of the same.

(e). He shall at all times be authorized to receive for the Board any and all legacies already or hereafter given by will of any person or persons to the Board for the sole use and benefit of the work of the Board, whenever payment of the same respectively can be procured; and by and with the advice and written consent of the Finance Committee, attested by the signature of its Chairman, to make allowance, waiver, or discount of interest for the purpose of procuring such payment, under such circumstances as he, with such advice and consent, may deem it desirable for the Board, or equitable or proper, and in such cases to give receipts or releases for the same under his hand as Treasurer, with or without the corporate seal of the Board according to his discretion, which seal he is hereby, with such advice and consent, authorized to so affix and prove as the execution by the Board of such receipts or releases respectively. All other legacies shall be reported by him to the Board for instruction as to his action.

(f). He shall, by and with the advice and written consent of the Finance Committee, attested by the signature of its Chairman, be authorized at any time hereafter to procure from any person or persons, corporation or corporations, as he and the Committee may deem best, by the promissory note of the Board, or other obligation or obligations, loans of money to said Board with or without interest, at such rates, and payable on demand or at such times and in such amounts as he and the Committee may approve, and in such cases to deposit or transfer such bonds or other securities as belong to the Security Fund of the Board.

as collateral to the said loans, as he and the Committee may deem best and to affix his signature thereto as Treasurer of the Board, and also the corporate seal of the Board, when so required. But all notes which the Board or the Finance Committee shall authorize to be given for any purpose shall be countersigned by the President, or Vice-President, or one of the Secretaries.

(g). He shall enter in a distinct record the appropriations which may be made from time to time for each mission and missionary for his own use and that of the Board or Executive Committee or the General Synod; and shall perform such other duties as shall be from time to time assigned to him by the Board or the Executive Committee or as may be required by these By-Laws.

(h). He shall give bonds in such sum as the Board may determine, the expense thereof to be borne by the Board.

SEC. 5. *Assistant Treasurer.* It shall be the duty of the Assistant Treasurer in the absence or disability of the Treasurer to sign all cheques or other instruments for the payment of the money of the Board and to execute such other instruments as may be necessary and as by resolution of the Board or of the Executive Committee or by these By-Laws, the Treasurer may be authorized to execute, and to perform at any time such part of the duties of the Treasurer as may be required by the Executive Committee. He shall give bonds in such sum as the Board may determine, the expense thereof to be borne by the Board.

SEC. 6. *District Secretary.* It shall be the duty of the District Secretary in consultation and cooperation with the Corresponding Secretaries and under the direction of the Executive Committee and of the District

Committee, to visit the churches, direct the work of missionaries at home on furlough among the Classes and the churches within his district, securing from them reports of their work; to keep in touch with the Classical Missionary Agents of his district and advise and aid them in their service, so far as is possible; to arrange for the holding of such conferences or institutes as may be deemed advisable in any part of the district; to provide and circulate suitable literature among the churches and communicate missionary intelligence through the press.

He shall attend the meetings of the District Committee and of the Board and of the Executive Committee, whenever these bodies shall require, and shall present from time to time a report of his work to either of these bodies as they may require.

ARTICLE IV.

Duties of Committees.

Section 1. *Executive Committee.* (a). The Executive Committee shall be charged with the execution of the resolutions and instructions of the General Synod and of the Board; shall select fields of labor, appoint missionaries, direct their labors, and fix or modify their compensation; shall give permission to return, recall or dismiss any; shall authorize the collection and payment of moneys, appoint and direct agents, make all necessary arrangements for the printing of such documents or papers as it may deem necessary; shall keep records of all its proceedings and lay the same before the Board at its next regular meeting for its approval or correction; shall have full power and authority to institute and defend suits at law, and in equity, in the name and on behalf of the Board; and

to make and deliver or accept contracts, agreements, leases or deeds in the name and on behalf of the Board; but it shall not in any way create any salaried office, nor shall it increase the salary attached to any existing office; it shall exercise such functions and powers as may by these By-Laws or by the action of the Board at any regular or extra meeting be delegated to it.

(b). While the Executive Committee is not responsible for what, by the Constitution of the Church, belongs to the Classes and shall not interfere with the same, it shall have entire control over the several missions (though a Classis is organized) and reserve to itself to decide on the course and policy of each missionary or any laborer or any person receiving its aid, and withhold, modify or dispense with the same, subject to the Board and the General Synod.

(c). The Executive Committee shall elect its own Chairman and Recording Secretary.

(d). The Executive Committee shall meet at least monthly and five members shall constitute a quorum. Extra meetings, of which due notice shall be sent to each member, may be called by the Chairman or one of the Corresponding Secretaries.

(e). The Executive Committee shall report to the Board at each regular meeting: (1) All action that has been taken by the Committee; (2) All matters requiring the action of the Board.

(f). The Minutes of the Executive Committee shall be presented at each meeting of the Board, but not read in full unless called for.

SEC. 2. *Standing Committees.* The Executive Committee shall appoint from its own number the following Standing Committees:

(1). A Committee of Finance, consisting of three members, two of whom at least shall be laymen, in addition to the Treasurer who shall be *ex officio* a member. The members of this Committee shall be counsellors and advisers of the Treasurer in all questions of investment, legacies, negotiations of drafts and procuring of loans, and without their approval he shall not act in the same. They shall provide for the auditing of the Treasurer's annual account, watch over the financial interests of the Board and report at any stated meeting of the Executive Committee such matters as may require its action. They shall examine all estimates for the annual appropriations of moneys to missions and missionaries and report their judgment regarding the same, and shall perform such other duties as are assigned to them in the section on duties of the Treasurer.

(2). Committees on the several Missions, of three members each, viz.: A Committee on China, A Committee on India, A Committee on Japan, to which all matters connected with the conduct and operation of the respective Missions shall be referred.

(3). A Committee on Applications, to which shall be referred all applications for appointment before their presentation to the Executive Committee.

(4). A Committee on Administration, consisting of the President, the Chairman of the Executive Committee, the Chairman of the Mission Committee concerned and the Treasurer (the Assistant Treasurer to act in the absence of the latter), to which, together with the Corresponding Secretaries, is given authority to act in matters of administrative urgency arising in the interim between the meetings of the Executive Committee.

Sec. 3. *District Committee.* (a). This Committee shall arrange and supervise the work of the District Secretary and Missionaries within the bounds of the Particular Synod of Chicago and arrange Missionary Conventions at various places within the limits of the same Synod.

(b). It shall supervise the preparation and distribution of literature, especially adapted to the needs of the churches in the same Synod.

(c). It shall examine and recommend to the Executive Committee such candidates from the Western part of the Church, applying for appointment, as may be referred to it by the Executive Committee for investigation or interview.

(d). It shall render such other service as the Board shall from time to time direct.

(e). The receipt of funds shall form no part of the duty of this District Committee, but all contributions shall be sent direct to the office of the Board.

(f). This Committee shall not incur expenditures of money for which the Board would be obligated, except with its consent previously given and upon estimates furnished it of the amounts needed in particular cases.

(g). The District Committee shall report statedly to the Executive Committee all action taken or proposed by it, together with such suggestions and advice as it may see fit to communicate; and when questions of unusual importance arise, one of its members shall, if possible, meet with the Executive Committee or the Board to represent the District Committee.

ARTICLE V.

Order of Business.

The order of business, both in the Board and in the Executive Committee, shall be as follows:

1. Prayer.
2. Reading of the Minutes for information and Report of the Executive Committee to the Board for approval.
3. Statement of the Treasurer.
4. Report of the Finance Committee.
5. Communications and Business of the Corresponding Secretaries.
6. Reports of Committees.
7. Miscellaneous Business.
8. Reading and Approval of the Minutes.
9. Prayer.
10. Adjournment.

ARTICLE VI.

Amendments.

Section 1. These By-Laws shall not be amended, modified or rescinded unless notice of a motion to that effect be given at a previous meeting, which notice shall be entered on the Minutes, nor then except by a vote in the affirmative of two-thirds of the members present; and no By-Law shall be suspended except by unanimous consent.

Sec. 2. All former By-Laws and Rules of Business are hereby repealed.

THE ARABIAN MISSION.

Constitution.

Article 1. The name of this organization shall be The Arabian Mission.

Art. 2. The object of the organization shall be to carry on the work of Missions in Arabia, or Arabic-speaking lands.

Art. 3. The corporation shall consist of seven Trustees, who shall be chosen annually from the members of the Board of Foreign Missions of the Reformed Church in America, upon nomination by said Board. Honorary Trustees, however, may be elected by the unanimous vote of the Trustees present at any regular meeting.

Art. 4. The Arabian Mission shall hold its annual meeting on the first convenient date following the adjournment of the General Synod in June, at which the members nominated by the Board of Foreign Missions and the officers for the ensuing year shall be elected.

Art. 5. The officers shall be the same as those of the Board of Foreign Missions, and shall be charged with similar duties.

Art. 6. The Trustees shall have authority to fill all vacancies that may occur in their number during the year; but, in so doing, their choice shall be restricted to the members of the Board of Foreign Missions of the Reformed Church in America.

Art. 7. The corporation shall have authority to employ, either at home or abroad, such agencies as in the judgment of the Trustees will best advance the aim of the Mission.

ART. 8. The Trustees shall annually make a report of their operations, and of the work of the Missionaries, together with a detailed account of the Treasurer, to the Board of Foreign Missions at its regular meeting in May; which report shall be presented by the Board to the General Synod and to all the contributors.

ART. 9. The Trustees shall be charged with the general conduct of all the affairs of the Mission, and with the execution of the resolutions and instructions of the General Synod relating thereto; shall appoint the missionaries, fix their compensation and direct their labors; give permission to return; recall any when necessary; authorize the payment of moneys; appoint and direct agents; make all arrangements for the printing of such documents or papers as they may deem necessary; and shall keep records of all their proceedings and lay the same quarterly before the Board of Foreign Missions for its information.

ART. 10. The Trustees shall meet quarterly, as they may themselves agree, and, when regularly convened, four members shall constitute a quorum. Extra meetings may be held at the call of the officers, or at the request of any two members.

ART. 11. This Constitution shall not be amended or altered except at a regular meeting and by the votes of two-thirds of all the Trustees, and provided such amendment or alteration shall have been proposed in writing at a preceding regular meeting.

WOMAN'S BOARD OF FOREIGN MISSIONS.

Constitution.

Article 1. The Association shall be called the "Woman's Board of Foreign Missions of the Reformed Church in America," and its central point of operation shall be in the City of New York.

Art. 2. Its object shall be to extend and promote the work of Foreign Missions among the women and children of heathen lands; and to receive and disburse all money contributed to this Society. To the furtherance of this end, it shall also endeavor to organize similar organizations in all Reformed Churches, and these associations shall bear the name of Auxiliary Societies to the Woman's Board of Foreign Missions of the Reformed Church in America, and shall report their work to this Board at such times as the By-Laws may direct.

Art. 3. Any person paying one dollar annually, through an Auxiliary, or directly to the treasury, shall become a member of this Association. The payment of twenty-five dollars by one person at one time shall constitute a Life Membership.

Art. 4. The Business of the Board shall be conducted by thirty Managers, each of whom shall be a member of an Auxiliary Society. They shall be elected annually by the members of the Board who may be present at the annual meeting, and shall organize on the first Tuesday after their election, by selecting from their number a President, two Vice-Presidents, a Recording Secretary, two or more Corresponding Secretaries and a Treasurer and such other officers as may

be deemed necessary. They shall have the power to elect twelve or more honorary Vice-Presidents, and to appoint corresponding members, when the object of the Board can be promoted thereby; they shall also have authority to fill vacancies occurring in their body during the year.

ART. 5. There shall be an Executive Committee composed of the officers and two other Managers, to be elected annually. The Editor of the GLEANER or of any other publication issued by the Board shall also be *ex officio*, a member of the Executive Committee. This Committee shall have power to transact such business as may require attention in the intervals between the stated meetings of the Managers. Five members shall constitute a quorum.

ART. 6. The Annual meeting of the Board shall be held on the second Tuesday in May, at which time the Managers shall report to the Association the operations, the conditions and prospects thereof, and an election shall be made of Managers for the ensuing year.

ART. 7. A special meeting of the Board may be called at any time by the President upon the request of the Managers.

ART. 8. This constitution may be altered at any regular meeting of the Board, by a vote of two-thirds of the members present, notice of the intended alteration having been given at a previous meeting.

INDEX.

Administration Committee ..... p. 14. Sec. 2, (4)
Amendments ..... p. 16, Art. VI
Applications Committee ..... p. 14, Sec. 2, (3)
Arabian Mission: Constitution ..... p. 17
Amendments ..... p. 18, Art. 11
Meetings ..... p. 17, Art. 4, 10
Officers ..... p. 17, Art. 5
Quorum ..... p. 18, Art. 10
Report ..... p. 18, Art. 8

Board, The, (Constitution), Annual Report ..... p. 4, Art. 7
Authority of, in appointments ..... p. 4, Art. 5
Field of operations ..... p. 4, Art. 2
Life Members ..... p. 4, Art. 6
Meetings for election of Officers ..... p. 4, Art. 4
Members, number of ..... p. 4, Art. 3
Vacancies ..... p. 5, Art. 10
Board, The, (By-Laws), Business of ..... p. 6, Sec. 5
Meetings, Stated ..... p. 6, Sec. 1
" Extra ..... p. 6, Sec. 2, 3
" Classical Agents Invited ..... p. 6, Sec. 3
" Notices ..... p. 6, Sec. 3
" Quorum ..... p. 6, Sec. 4
Office ..... p. 6, Sec. 6
Vacancies ..... p. 7, Sec. 4
By-Laws ..... p. 6

Constitution: Arabian Mission....p. 17
Board of Foreign Missions....p. 3
Woman's Board of Foreign Missions....p. 19
Committees: Duties....p. 12, Art. IV
District....p. 7, Sec. 3
Executive....p. 7, Sec. 2
Standing....p. 13, Sec. 2
Corresponding Secretaries, Duties....p. 8, Sec. 3

District Committee: Constitution....p. 7, Sec. 3
Duties....p. 15, Sec. 3, (a), (b), (c), (d)
Limitations....p. 15, Sec. 3, (e), (f)
Report....p. 15, Sec. 3 (g)
District Secretary, Duties....p. 11, Sec. 6

Executive Committee: Authority....p. 13, Sec. 1, (b)
Constitution....p. 7, Sec. 2
Duties....p. 12, Sec. 1, (a)
Meetings....p. 13, Sec. 1, (d)
Minutes....p. 13, Sec. 1, (f)
Officers....p. 13, Sec. 1, (c)
Quorum....p. 13, Sec. 1, (d)
Reports to Board....p. 13, Sec. 1, (e)

Finance Committee....p. 14, Sec. 2, (1)

Incorporation, Act of....p. 1
Amendment....p. 2

Management of Missions....p. 3, Art. 1
Meetings of the Board....p. 6, Art. I
Mission Fields Committees....p. 14, Sec. 2, (2)

Officers of the Board....p. 6, Art. II
Officers: Duties....p. 7, Art. III
Times of Elections and Terms....p. 6, Sec. 1
Order of Business....p. 16, Art. V

President, Duties ..... p. 7, Sec. 1

Recording Secretary, Duties ..... p. 7, Sec. 2

Secretaries: Corresponding, Duties ..... p. 8, Sec. 3
District, Duties ..... p. 11, Sec. 6
Recording, Duties ..... p. 7, Sec. 2

Standing Committees ..... p. 13, Sec. 2

Treasurer: Duties ..... p. 8, Sec. 4, (a)
Forwarding of Goods to Missions ..... p. 9, Sec. 4, (b)
Giving of Bonds ..... p. 11, Sec. 4, (h)
Procuring of Loans ..... p. 10, Sec. 4, (f)
Receipt of Legacies, etc. ..... p. 10, Sec. 4 (e)
Record of Appropriations ..... p. 11, Sec. 4, (g)
Reports to Board and Executive Committee ..... p. 9, Sec. 4, (c), (d)

Treasurer, Assistant, Duties ..... p. 11. Sec. 5

Woman's Board: Constitution ..... p. 19
Amendments ..... p. 20, Art. 8
Executive Committee ..... p. 20, Art. 5
Managers ..... p 19, Art. 4
Meetings ..... p. 20, Art. 6, 7
Membership ..... p. 19, Art. 3
Officers ..... p. 19, Art. 4